MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, August 31, 2022, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, August 26, 2022, at 4:20 P.M.

CALL TO ORDER

Chair Decter Wright called the meeting to order at 5:07 P.M.

ROLL CALL:

Hall-Harper	Present	Dodson	Absent
Cue	Absent	Decter Wright	Present
Patrick	Present	Lakin	Present
McKee	Present	Fowler	Present

Arthrell-Knezek Present

Present: 7
Absent: 2

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Chris Baughman, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on August 10, 2022. [CC 8/31/22] 22-787-1
- b. Minutes of Regular Meeting held at 5:00 PM on August 10, 2022 [CC 8/31/22] 22-787-2

Councilor Lakin moved to approve 1.a - 1.b. Councilor Arthrell-Knezek seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Absent
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
A	Vac		

Arthrell-Knezek Yea

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Geoffery Evans Appointment to the Preservation Commission replacing Robert Shears; term expires October 1, 2025. (CD-9) [PW 8/24/22; CC 8/31/22] 22-745-2
- b. Andrea Walker Reappointment to the Human Rights Commission; term expires July 1, 2025. (Attended 5/5 meetings.) (CD-4) [UED 8/24/22; CC 8/31/22] 22-720-1

- c. Kathryn Taylor Reappointment to the Tulsa Public Facilities Authority; term expires July 31, 2025. (Attended 21/26 meetings.) (CD-9) [PW 8/24/22; CC 8/31/22] 22-744-1
- d. B.J. Frohnapfel Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2025. (Attended 2/6 meetings.) (CD-9) [PW 8/24/22; CC 8/31/22] 22-721-1

Public Comments: John Huffines -2.a - 2.d.

Councilor Lakin moved to approve 2.a - 2.d. Councilor McKee seconded the motion.

ROLL CALL:

Yea Dodson Absent Hall-Harper Cue Absent Decter Wright Yea Patrick Yea Lakin Yea McKee Fowler Yea Yea Arthrell-Knezek Yea

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

a. No items this week.

4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of sixty thousand dollars (\$60,000.00) to Ira Lee Wilkins, Plaintiff, and Smolen and Roytman, PLLC, Attorneys at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. 19-CV-69, Ira Lee Wilkins v. City of Tulsa. (Emergency Clause) [PW 8/31/22; CC 8/31/22] 22-761-2
- c. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution declaring the public necessity for acquiring property owned by Arnett Starks and Edna L. Starks, by eminent domain, located at 124 W. 61st St. N., Parcel Nos. 14.A, and 14.1, Tulsa County, for the Northgate Lift Station Relief Project, Project No. ES 2014-13. [PW 8/24/22; CC 8/31/22] 22-727-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 136190 between the City of Tulsa and Grade Line Construction, LLC, for Project No. 173120-TO 21, in the amount of thirty-four thousand, four hundred fifty-one dollars and forty-six cents (\$34,451.46) and an additional one hundred seventy-six (176) calendar days for request for information (RFI) review and redesign at Zink Park, Site 172 at 43rd St. and Riverside Dr., additional work by FEMA at Mohawk Golf Course, and new electrical wiring and pumps at Chapman Green Park. (CD-1,4,9) [PW 8/24/22; CC 8/31/22] 22-731-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 135764 between the City of Tulsa and

Crossland Construction Company, Inc, for Project No. 170000, Zink Dam Improvements, in the amount of six hundred sixty-three thousand, two hundred thirty-three dollars and five cents (\$663,233.05) and an additional two hundred one (201) calendar days due to addition of dam gate valve box covers, revised electrical work at compressor building, Gate B form rental due to Obermeyer delivery delay, cellular antennae raceway, B1 inclinometer box rework, restraining strap blockouts, Obermeyer antenna installation, revised MDP-2 breakers and raceways, Gate B2 and D2 inclinometer relocations, purge vault modifications to eliminate confined space entry requirement, weather delays, high flow standby days, Obermeyer gate delivery delays, compressor building 408 permit start delay and Obermeyer equipment delivery delay for compressor building. [PW 8/24/22; CC 8/31/22] 22-743-2

- f. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Maxime Kent Hullman, for property located at 1434 S. Elwood Ave., Childers Heights Addition, for a wood fence, driveway gate, and two (2) access gates. (CD-4) [PW 8/24/22; CC 8/31/22] 22-736-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 918 Food Festival scheduled for September 10, 2022, at 3770 S. Southwest Blvd. (CD-2) [CC 8/31/22] 22-777-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Breakfast on Boston scheduled for September 11, 2022, at 700 S. Boston Ave. (CD-4) [CC 8/31/22] 22-778-1
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: September 2022 ONEOK Field Events scheduled for September 1-30, 2022, at 201 N. Elgin Ave. (CD-4) [CC 8/31/22] 22-779-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Paint War scheduled for September 7, 2022, at 300 S. Wheeling Ave. (CD-4) [CC 8/31/22] 22-780-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Spark Summit scheduled for September 16-17, 2022, at 114 W. Archer St. (CD-4) [CC 8/31/22] 22-781-1
- 1. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Badges N BBQ scheduled for September 10, 2022, at 1717 E. 7th St. (CD-4) [CC 8/31/22] 22-782-1
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Symphony - Disney A Decade in Concert scheduled for September 9, 2022, at 1 N. Detroit Ave. (CD-4) [CC 8/31/22] 22-783-1

Public Comments: John Huffines – 4.h, 4.j, 4.k.

Councilor Lakin moved to approve 4.b - 4.m with the emergency clause on 4.b and 4.c. Councilor Arthrell-Knezek seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Absent
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Yea		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

5.a was read and voted on separately.

Consideration and possible approval, adoption, denial, amendment or revision of a. a minor amendment of PUD-592-B (PUD-592-B-1) for property located north of the NE/c of E. 41st St. S. and S. Harvard Ave. requested by Tom Newman. (Property owner: Impact Productions, Inc.) (CD-9) (TMAPC voted 9-0-0 to **APPROVE** PUD-592-B-1 minor amendment; Bradley S. Banks requested an appeal pursuant to Section 30.010-I 3 of the zoning code.) [UED 8/10/22; CC 8/24/22; CC 8/31/22] 22-710-4

Public Comments:

John Huffines – 5.a.

Councilor Fowler moved to continue 5.a to the 5:00 P.M. City Council meeting on Wednesday, September 14, 2022, in the City Council Chamber, 175 E. 2nd St., Tulsa, OK, 74103. Councilor Arthrell-Knezek seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Absent
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Yea		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

- b. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for The Estates at the River IV Addition, consisting of Thirty-nine (39) Lots, Five (5) Blocks, on 28.64 acres located south of the SW/c of E. 121st St. S. and S. Hudson Ave. (TMAPC staff administratively APPROVED the final plat on behalf of TMAPC.) (CD-8) [CC 8/31/22] 22-768-1
- Consideration and possible approval, adoption, denial, amendment or revision of c. a Rezoning Application Z-7660 from RD and RS-3 to CG with an Optional Development Plan for property located north of the NW/c of E. 21st St. S. and S. 145th E. Ave. requested by Ashton Prickett. (Property owner: Eastland Park, LLC) (CD-6) (TMAPC voted 9-0-0 to recommend APPROVAL of CG zoning with an Optional Development Plan.) [UED 8/24/22; CC 8/31/22; CC 9/14/22] 22-748-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-181-B abandoning a portion of PUD-181 for property located north of the NW/c of E. 21st St. S. and S. 145th E. Ave. requested by Ashton Prickett. (Property owner: Eastland Park, LLC) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-181-B.) [UED 8/24/22; CC 8/31/22; CC 9/14/22] 22-749-2
- Consideration and possible approval, adoption, denial, amendment or revision of e. a Resolution No. 2870:1041 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-98) to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from "New Neighborhood" to "Mixed Use Corridor" on approximately 6.0 acres of property

located north of the NW/c of E. 21st St. S. and S. 145th E. Ave. requested by Ashton Prickett. (Property owner: Eastland Park, LLC) (CD-6) (TMAPC voted 9-0-0 to adopt the Mixed Use Corridor land use designation and recommend the City Council approve the Resolution.) [UED 8/24/22; CC 8/31/22] 22-750-2

- f. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of a Rezoning Application Z-7659 from RS-3 to CS for property located south of Gilcrease Expressway, east side of N. Peoria Ave., and west of N. Quaker Ave. requested by Fayetta Willis. (Property owner: Willou Properties, LLC) (CD-1) (TMAPC voted 8-1-0 to recommend **APPROVAL** of CS zoning.) [UED 8/24/22; CC 8/31/22; CC 9/14/22] 22-751-2
- g. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of a Resolution No. 2870:1039 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-97) to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from "Existing Neighborhood" and "Regional Center" to "Neighborhood Center" on approximately 0.7 acres of property located south of Gilcrease Expressway, east side of N. Peoria Ave., and west of N. Quaker Ave. requested by Fayetta Willis. (Property owner: Willou Properties, LLC) (CD-1) (TMAPC voted 8-1-0 to adopt the Neighborhood Center land use designation and recommend the City Council approve the Resolution.) [UED 8/24/22; CC 8/31/22] 22-752-2

Councilor Lakin moved to approve 5.b - 5.e. Councilor McKee seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Absent
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Vea		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to recognize and make supplemental appropriations of eighty-four thousand dollars (\$84,000.00) from revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/31/22; CC 8/31/22; CC 9/14/22] 22-770-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to recognize and make supplemental appropriations of three thousand dollars (\$3,000.00) from grant revenue to be received within the Assistance Programs for Chronic Disease Prevention and Control Sub Fund. [UED 8/31/22; CC 8/31/22; CC 9/14/22] 22-771-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 27, Tulsa Revised Ordinances, Chapter 21, "Private Property", Section 2106, "Trespassing", by amending the potential punishment for violation of said section. [UED 8/24/22; UED 8/31/22; CC 8/31/22] 22-747-4

Without objection, items 6.a - 6.c were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to appropriate four hundred twenty-nine thousand dollars (\$429,000.00) from revenue received within the Tourism Improvement District Fund. [UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-737-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer two million, six hundred thousand dollars (\$2,600,000.00) between account groups within the Public Ways Fund and to appropriate two million, six hundred thousand dollars (\$2,600,000.00) from a transfer within the Public Ways Capital Fund. [UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-738-2
- Consideration and possible approval, adoption, denial, amendment or revision of c. an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one hundred seventeen thousand, five hundred dollars (\$117,500.00) from unassigned fund balance within the One Technology Center Fund, one hundred fifteen thousand, four hundred dollars (\$115,400.00) from unassigned fund balance within the General Fund, nine thousand, two hundred thirty-two dollars (\$9,232.00) from unassigned fund balance within the Stormwater Management Fund, one thousand, one hundred fifty-four dollars (\$1,154.00) from unassigned fund balance within the TARE Fund, thirty-three thousand, four hundred sixty-six dollars (\$33,466.00) from unassigned fund balance within the TMUA Water Operating Fund, thirty-one thousand, one hundred fifty-eight dollars (\$31,158.00) from unassigned fund balance within the TMUA Sewer Operating Fund, and to transfer unencumbered and unexpended appropriation balances of fifty-eight thousand, three hundred forty-three dollars (\$58,343.00) between account groups within the TARE Fund. [UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-740-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to recognize and make supplemental appropriations of ten million, six hundred fifty-seven dollars (\$10,000,657.00) from pledged revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-739-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of five hundred thousand dollars (\$500,000.00) between accounts within the American Rescue Plan Act (ARPA) Fund. [UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-741-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, requested by William Hoey, Ollson, Inc. for property located at 6603 S. Memorial Dr., in Lot One (1), Block Three (3), for future Kum and Go site development. (CD-7) [PW 8/24/22; CC 8/24/22; CC 8/31/22] 22-742-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Nathalie Marra, Eller & Detrich, for property located at 1948 Utica Square, west of Yorktown Ave., within the Utica Square Shopping Center, between E. 21st St. and E. 22nd Pl. The existing sanitary sewer easement is no longer needed. (CD-4) [PW 8/24/22; CC 8/24/22; CC 8/31/22] 22-729-2
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing an Overland Drainage Easement, requested by Dani Fields, Wallace Design Collective, for property located at 12611 E. 60th St., in Lot Nine (9), Block Five (5). The drainage easement, originally intended for temporary

stormwater runoff, is no longer needed. (CD-7) [PW 8/24/22; CC 8/24/22; CC 8/31/22] 22-728-2

- i. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7655 from RD, RM-2, and RM-1 to RM-3 and CG with an Optional Development Plan for property located west of N. Mingo Rd. and south of Pine St. at the NE/c of E. Marshall St. and N. 94th E. Ave. requested by Dani Fields. (Property owner: JR & B Construction Services, LLC) (CD-3) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RM-3 and CG zoning with an Optional Development Plan.) [UED 7/13/22; UED 8/10/22; UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-634-5
- j. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7661 from IM to CH for property located north of the NW/c of E. 6th St. S. and S. Quaker Ave. requested by Dani Fields. (Property owner: Peoria Holdings, LLC) (CD-4/1) (TMAPC voted 9-0-0 to recommend APPROVAL of CH zoning.) [UED 8/10/22; CC 8/24/22; CC 8/31/22] 22-708-3
- k. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7666 from RS-4 to MX1-U-45 for property located at the SE/c of E. 10th St. and S. Rockford Ave. requested by Tulsa City Council. (Property owner: New Leaf Development, LLC) (CD-4) (TMAPC voted 8-1-0 to recommend APPROVAL of MX1-U-45 zoning.) [UED 8/10/22; CC 8/24/22; CC 8/31/22] 22-711-3
- Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7667 from AG to CS for property located at the NW/c of W. 71st St. S. and S. Elwood Ave. requested by Mark Capron. (Property owner: John Powell, Ltd. c/o Robert W. McGregor) (CD-2) (TMAPC voted 9-0-0 to recommend APPROVAL of CS zoning.) [UED 8/10/22; CC 8/24/22; CC 8/31/22] 22-712-3
- m. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance PUD-423-A abandoning PUD-423 for property located at the NE/c of E. 37th St. S. and S. Peoria Ave. requested by Lou Reynolds. (Property owner: S. Peoria, LLC) (CD-9) (TMAPC voted 7-2-0 to recommend APPROVAL of PUD-423-A.) [UED 8/3/22; CC 8/10/22; CC 8/24/22; CC 8/31/22] 22-673-3
- n. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance PUD-349-A abandoning PUD-349 for property located at the NE/c of E. 37th St. S. and S. Peoria Ave. requested by Lou Reynolds. (Property owner: S. Peoria, LLC) (CD-9) (TMAPC voted 7-2-0 to recommend APPROVAL of PUD-349-A.) [UED 8/3/22; CC 8/10/22; CC 8/24/22; CC 8/31/22] 22-672-3
- o. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7663 from OL, CH, and RM-0 to CH with an Optional Development Plan for property located at the NE/c of E. 37th St. S. and S. Peoria Ave. requested by Lou Reynolds. (Property owner: S. Peoria, LLC) (CD-9) (TMAPC voted 7-2-0 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 8/3/22; CC 8/10/22; CC 8/24/22; CC 8/31/22] 22-671-3

Public Comments: James Alexander, Jr. – 7.d.

Kathy McDonald – 7.a, 7.m, 7.n.

Councilor Patrick moved to approve 7.a – 7.o, with the following amended language on 7.i, from RD, RM-2, and RM-1 to RM-1 and CG with an Optional Development Plan. Councilor Arthrell-Knezek seconded the motion.

ROLL CALL:

Hall-Harper Yea Dodson Absent Cue Absent Decter Wright Yea Patrick Yea Lakin Yea McKee Yea Fowler Yea

Arthrell-Knezek Yea

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Decter Wright announced on behalf of Councilor Dodson that there would be a District 6 Town Hall on September 10, 2022, and announced that there would be a District 7 Town Hall on September 20, 2022. Councilor Patrick announced that there will be a neighbor-led coalition District 3 meeting on September 3, 2022.

Public Comments: John Huffines – 8.a.

- b. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of a request by PGA of America for a waiver of fees by the City of Tulsa in the amount of one hundred thousand dollars (\$100,000.00) for the 2022 PGA Championship Event held in Tulsa on May 13-23, 2022. (Cue, Lakin) [PW 8/31/22; CC 8/31/22] 22-785-2
- c. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of two thousand, five hundred sixteen dollars (\$2,516.00) for Councilor Hall-Harper to travel to Denver, CO on October 3-5, 2022, to attend the Tulsa Regional Chamber InterCity Visit. [UED 8/31/22; CC 8/31/22] 22-789-2

Councilor Patrick recused at 5:45 P.M.

- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of two thousand, five hundred sixteen dollars (\$2,516.00) for Councilor Cue to travel to Denver, CO on October 3-5, 2022, to attend the Tulsa Regional Chamber InterCity Visit. [UED 8/31/22; CC 8/31/22] 22-790-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of two thousand, three hundred ninety-nine dollars (\$2,399.00) for Councilor Patrick to travel to Denver, CO on October 3-5, 2022, to attend the Tulsa Regional Chamber InterCity Visit. [UED 8/31/22; CC 8/31/22] 22-791-2

Councilor Lakin moved to approve 8.d - 8.e. Councilor Arthrell-Knezek seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Absent
Cue	Absent	Decter Wright	Yea
Patrick	Absent	Lakin	Yea
McKee	Yea	Fowler	Yea

Arthrell-Knezek Yea

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

Councilor Patrick returned at 5:46 P.M.

Councilor McKee and Councilor Arthrell-Knezek recused at 5:46 P.M.

- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of two thousand, five hundred sixteen dollars (\$2,516.00) for Councilor McKee to travel to Denver, CO on October 3-5, 2022, to attend the Tulsa Regional Chamber InterCity Visit. [UED 8/31/22; CC 8/31/22] 22-792-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of two thousand, five hundred sixteen dollars (\$2,516.00) for Councilor Arthrell-Knezek to travel to Denver, CO on October 3-5, 2022, to attend the Tulsa Regional Chamber InterCity Visit. [UED 8/31/22; CC 8/31/22] 22-793-2

Councilor Lakin moved to approve 8.f - 8.g. Councilor Patrick seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Absent
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Absent	Fowler	Yea
Arthrell-Knezek	Absent		

Yeas: 5 Nays: 0 Absent: 4 Abstentions: 0

Motion carried.

Councilor McKee and Councilor Arthrell-Knezek returned at 5:47 P.M.

Councilor Lakin and Councilor Fowler recused at 5:47 P.M.

- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of two thousand, three hundred ninety-nine dollars (\$2,399.00) for Councilor Dodson to travel to Denver, CO on October 3-5, 2022, to attend the Tulsa Regional Chamber InterCity Visit. [UED 8/31/22; CC 8/31/22] 22-794-2
- i. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of two thousand, five hundred sixteen dollars (\$2,516.00) for Councilor Decter Wright to travel to Denver, CO on October 3-5, 2022, to attend the Tulsa Regional Chamber InterCity Visit. [UED 8/31/22; CC 8/31/22] 22-795-2
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of two thousand, five hundred sixteen dollars (\$2,516.00) for Councilor Lakin to travel to Denver, CO on October 3-5, 2022, to attend the Tulsa Regional Chamber InterCity Visit. [UED 8/31/22; CC 8/31/22] 22-797-2
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of two thousand, five hundred sixteen dollars (\$2,516.00) for Councilor Fowler to

travel to Denver, CO on October 3-5, 2022, to attend the Tulsa Regional Chamber InterCity Visit. [UED 8/31/22; CC 8/31/22] 22-796-2

Councilor Arthrell-Knezek moved to approve 8.h, 8.j and 8.k. Councilor McKee seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Absent
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
McKee	Yea	Fowler	Absent
A .1 11 TZ 1	T 7		

Arthrell-Knezek Yea

Yeas: 5 Nays: 0 Absent: 4 Abstentions: 0

Motion carried.

Councilor Lakin and Councilor Fowler returned at 5:48 P.M.

9. <u>NEW BUSINESS</u>

a. No items this week.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. Samuel Kurtz – Tulsa Policy Institute tools to address Tulsan's questions regarding Policy and Service delivery. [CC 8/31/22] 22-788-1

Samuel Kurtz addressed the Council.

12. ADJOURNMENT

a. Adjournment.

Chair Decter Wright adjourned the meeting at 6:00 P.M.

Lori Decter Wright, Chair of the Council

Lori Doring, Secretary to the Council